

AGENDA - ACTIONS
REGULAR MEETING – ACTING VILLAGE PRESIDENT & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

March 11, 2013
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Kerillos Bassily, Burr Ridge Middle School
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approved Regular Meeting of February 25, 2013
- *B. Received and Filed Draft Space Needs Committee Meeting of February 25, 2013
- *C. Received and Filed Draft Ethics Committee Meeting of February 28, 2013

6. ORDINANCES

- *A. Approved An Ordinance Amending the Village of Burr Ridge Zoning Ordinance to Add Accessory Dwellings as a Special Use in the R-2 District (Z-02-2013 – Accessory Dwellings in the R-2 District Text Amendment)
- *B. Approved An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for an Accessory Dwelling in an R-2 District (Z-02-2013: 8335 County Line Road – Pizzuto)
- *C. Approved An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Permit a High Accessory Building to Exceed the Maximum Permitted Height (Z-02-2013: 8335 County Line Road – Pizzuto)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Approved a Request from Burr Ridge Park District Foundation to Conduct a Pedal the Parks Event on September 8, 2013

B. Presentation Regarding 2013 Emerald Ash Borer (EAB) Treatment Alternatives and Long-Term Management Plan

The Village Board will discuss this item and make a decision on treatment alternatives and a long-term management plan at its March 25 meeting.

C. Consideration of Space Needs Committee Recommendation to Award Contract to Interior Environments, Inc. for Consulting Services in Regard to Remodeling the Village Hall Offices and Public Spaces

The Board awarded a contract to Interior Environments, Inc. in the amount of \$16,000.

*D. Approved Request for Raffle License for the Women's Auxiliary Board of Hinsdale Hospital and Hosting Facility License for Chicago Marriott Southwest at Burr Ridge for the Auxiliary's Luncheon on Sunday, April 21, 2013

*E. Approved Request for Raffle License and Hosting Facility License for the Soaring Eagle Academy for the Academy's Open House on Saturday, May 18, 2013

*F. Approved Vendor List

G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT